OUR VISION: Every student reaches their potential in a growth-minded environment rich in challenging practices and reflective learning for all.

Regular Meeting Agenda

Thursday, November 9, 2017

6:30 p.m. – Open Session (5:30 p.m. – Closed Session) Taylor Street School, 4350 Taylor Street, Sacramento, California

- 1.0 OPEN SESSION/CALL TO ORDER 5:30 p.m.
 - 1.1 Announcement and Public Comment on Closed Session Items
- 2.0 CLOSED SESSION
 - 2.1 Public Employee Discipline/Dismissal/Release (Gov. Code § 54957)
- 3.0 RECONVENE OPEN SESSION 6:30 p.m.
 - 3.1 Pledge of Allegiance
 - 3.2 Roll Call Board
 - 3.3 Report of Action Taken in Closed Session
 - 3.4 Adoption of Agenda

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COMMUNICATIONS

4.0

4.1 Written Communications

The Board President will acknowledge any written communication received by the Board.

4.2 Public Comment

<u>Purpose</u>: Individuals wishing to address the Board on any non-agenda items which are of interest to the public and within the Board's jurisdiction may do so during this time. The Board may not act upon items presented during Public Comment but may briefly respond to statements made, ask a clarifying question or refer speakers to district staff or other resources. Personnel matters are not appropriate topics for Public Comment. (Gov. Code §54954.2, §54954.3). Procedure: The Board requests that you fill out a Request to Be Heard Card and turn it in to the Superintendent's Assistant. Your name will be called during the Public Comment portion of the agenda or during consideration of the specified agenda item. Comments are limited to two (2) minutes.

- 4.3 Reports
 - Robla Education Foundation
 - Robla Park Community Association
 - Employee Associations
 - Principal (B. Torrecampo)
 - Superintendent
 - Board Members
- 5.0 INFORMATION
 - 5.1 HAZEL Product and HIPPO Services

NOTICES: (1) You may inspect the agenda and supporting documents at the district office during regular business hours. You may also access the agenda at www.robla.k12.ca.us. (Gov. Code §54954.2) (2) If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please call the Superintendent's Office at (916) 649-5248 at least 24 hours before the meeting (Americans with Disabilities Act of 1990, § 202.)

PRESENTATIONS

6.0

	6.1 6.2 6.3	Facilities Update CAASPP (G. Hu CSC/PBIS (L. L	,						
7.0	CON A sing	CONSENT AGENDA A single motion passed by the Board to approve the Consent Agenda will authorize the appropriate action to be taken on each item as listed below. At the request of any Board member, an item may be removed from the Consent Agenda, discussed and acted upon separately. 7.1 Adopt minutes of October 19, 2017 regular meeting 7.2 Ratify warrants for September 2017 7.3 Accept donations: • To Taylor Street School: \$500 from REF for Sly Park Field Trip							
		M	S	V					
8.0	ACT 8.1	CTION ITEMS – Business and Administrative Services Set December 14, 2017 as the Annual Organizational Meeting of the Governing Board							
		M	S	V					
	8.2	Approve contrac Summer 2018 Pr	opment Center for Freedom Schools						
		M	S	V					
	8.3	opment Center for After School Program							
		M	S	V					
	8.4	Approve Memorandum of Understanding between California School Employees' Association Chapter 285 and the Robla School District concerning New Hire Orientati and Unit access to participate in the process beginning November 10, 2017							
		M	S	V					
	8.5	Adopt Resolutio Subflooring repl	y Contract Without Bid for Robla Preschool)l					
		M	S	V					
	8.6	Approve Progres	prove Progressive Painting to provide painting services at the district office location						
		M	S	V					
	8.7	Approve the not-to-exceed purchase amount of \$80,000 to replace two (2) aging district gardening trucks							
		M	S	V					

	8.8	Approve Benchmark General Engineering, Inc. to do the site work for the damaged Robla School playground							
		M	S	V					
9.0	ACTION ITEMS – Personnel 9.1 Approve the employment of Ms. Elisa Olmo as a 1.0 FTE Social Worker on a Waive Pupil Personnel Services Credential in Social Work effective November 2017. (McKinney-Vento/SCOE Grant ERMHS/LCFF)								
		M	S	V					
10.0	BOA	ARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS/REPORTS							
11.0	ADJOURNMENT Next meeting: November 17-18 Governance Workshop in Boardroom								